



4.30.2020
PRESS RELEASE

2020 Corporate Event Calendar

Milan - The corporate event calendar updated for the business year ending December 31, 2020 is presented below, further to the decision of the Assicurazioni Generali Board of Directors of the last April 10 and today's Annual General Meeting resolution, on dividend distribution for the fiscal year 2019.

Date	Event	Topics*
Monday, May 18, 2020	First tranche ex-dividend date	First tranche ex-dividend date
Wednesday, May 20, 2020	First tranche dividend payment	First tranche dividend payment
Wednesday, May 20, 2020	Board of Directors	Approval of the Financial Information at 31 March 2020
Thursday May 21, 2020	Results release	
Wednesday July 29, 2020	Board of Directors	Approval of the Consolidated Half-Yearly Financial Report at 30 June 2020
Thursday July 30, 2020	Results release	
Wednesday November 11, 2020	Board of Directors	Approval of the Financial Information at 30 September 2020; Verification of the existence of the conditions for the second tranche dividend payment and setting of the ex-dividend, record and payment dates by 31 December 2020
Thursday November 12, 2020	Results release	

(*) Topics of material importance pursuant to article 2.6.2 of the Stock Exchange Regulation.

The dates given above are provided purely as general indications: any changes will be promptly announced to the market, using the channels used to distribute this statement. The information provided in this statement is also available on the company website www.generali.com.

The dates of the meetings with the investors will be communicated once set.

THE GENERALI GROUP

Generali is one of the largest global insurance and asset management providers. Established in 1831, it is present in 50 countries in the world, with a total premium income of more than € 69.7 billion in 2019. With nearly 72,000 employees serving 61 million customers, the Group has a leading position in Europe and a growing presence in Asia and Latin America. Generali's ambition is to be the Life-time Partner to its customers, offering innovative and personalized solutions thanks to an unmatched distribution network.

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